

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000055958

FILED
Feb 04, 2009
Secretary of State

Entity Name: FIRST AMERICA BANK

Current Principal Place of Business:

1307 SOUTH TAMiami TRAIL
OSPREY, FL 34229 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 470
BRADENTON, FL 34206 US

New Mailing Address:

FEI Number: 20-0962736 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: ALLEN, RONALD G
Address: 112 OSPREY POINT DRIVE
City-St-Zip: OSPREY, FL 34229

Title: D () Delete
Name: BEITLICH, PAUL D
Address: 1740 LITTLE POINT CIRCLE
City-St-Zip: SARASOTA, FL 34231

Title: PD () Delete
Name: GOLDSBY, HENRY A
Address: 3828 SPYGLASS HILL ROAD
City-St-Zip: SARASOTA, FL 34238

Title: D () Delete
Name: BRIDGES, JAMES E
Address: 136 GOLDEN GATE POINT., #401
City-St-Zip: SARASOTA, FL 34236

Title: CD () Delete
Name: HAGER, DANIEL S CEO
Address: 1022 50TH ST CT W
City-St-Zip: BRADENTON, FL 34209

Title: D () Delete
Name: CLANCY, ROBERT J
Address: 7068 HAWKS HARBOR CIRCLE
City-St-Zip: BRADENTON, FL 34207

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: O (X) Change () Addition
Name: HOGAN, MICHAEL L C.P.A.
Address: 1119 91ST STREET, N.W.
City-St-Zip: BRADENTON, FL 34209

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: MICHAEL L. HOGAN, C.P.A. EVP 02/04/2009
Electronic Signature of Signing Officer or Director Date